MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF OCTOBER 27, 2000, HELD

OCTOBER 27, 2000

(Published November 4, 2000, in Finance and Commerce)

Council Chamber Minneapolis, Minnesota October 27, 2000 - 9:30 a.m. President Cherryhomes in the Chair.

Campbell moved to close the meeting at 10:36 a.m. for the purpose of considering settlement of a contempt motion in the *Carter*, *et al. vs. Gallagher*, *et al.* lawsuit. Seconded. Adopted upon a voice vote.

Present – Council Members Herron, Johnson, Thurber (In at 10:45), Ostrow, Campbell, Niland, Goodman, Colvin Roy, McDonald, Mead, Lane, Cherryhomes.

Absent - Biernat.

Also present – Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Bert Osborne and Jim Moore, Assistant City Attorneys; Fire Chief Forté; Mayor Sayles Belton; George Caldwell, Affirmative Action Director; Ann Eilbracht, Human Resources Director; Pierre Willette, Mayor's office; Pat Kelly, Council Assistant; Merry Keefe, City Clerk; Jan Hrncir, City Clerk's office.

The closed portion of the meeting was tape recorded with the tape on file in the office of the City Clerk.

At 11:03 a.m., Mead moved to open the meeting for the purpose of taking action on the abovedescribed lawsuit. Seconded.

Adopted upon a voice vote.

Campbell moved to approve payment of \$10,000 in attorney's fees to the Legal Aid Society of Minneapolis, payable from Fund/Org. 6900 150 1500 2800, in settlement of a contempt motion in the *Carter, et al. vs. Gallagher, et al.* litigation. Seconded.

Adopted. Yeas, 12; Navs none.

Absent - Biernat.

Passed October 27, 2000.

*Approved November 1, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

By unanimous consent, the meeting was adjourned at 11:05 a.m.

MERRY KEEFE, City Clerk.

OCTOBER 27, 2000

*CORRECTION -- Notice was given that all Council actions passed on October 27, 2000, published on November 4, 2000 in Finance and Commerce, were amended with the approval date of November 1, 2000. Correction published November 8, 2000.

Created 10/30/2000 Modified 11/7/2000;11/08/2000